REGULAR MEETING LAFAYETTE PUBLIC UTILITIES AUTHORITY

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium Tuesday, January 20, 2004 4:30 p.m.

AGENDA

1. Call to order.

EXECUTIVE/PRESIDENT'S REPORT

- 2. President's Report.
- 3. LUS Director's Report.
 - a. Status of recruitment efforts

ORDINANCES FOR FINAL ADOPTION

- 4. <u>O-001-2004(LPUA)</u> An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of portions of the public alleys in Block 2 and Block 3 of McComb Addition. (Glenn Weber & Planning, Zoning & Codes)
- 5. O-002-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority amending Ordinance No. O-017-2003 (LPUA), Sections 3 and 4 to include additional limits for the North Booster Well and Storage Facility Project. (Glenn Weber & Utilities)
- 6. O-003-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility niche on Lot D-77 in Phase VI-A of the Village of River Ranch, having a municipal address of 809 Richland Avenue. (Legal)

COMMENTS FROM THE PUBLIC

7. Comments from the public on other matters.

ADJOURN